

Name of the Company : **INTRASOFT TECHNOLOGIES LIMITED**
Quarter ended : **30th September, 2014**
Scrip Code : **ISFT / 533181**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N. A.	Only sitting fee is paid to the Independent Directors. Necessary disclosures for FY 2013-14 had been made in the Annual Report for the FY 2013-14.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meetings of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes*	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Disclosures for the FY 2013-14 had been made in the Annual Report for the FY 2013-14.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Disclosures for the FY 2013-14 had been made in the Annual Report for the FY 2013-14.
(C) Board Disclosures	49 (IVC)	Yes	Disclosures for FY 2013-14 had been made in the Annual Report for the FY 2013-14.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-



(E) Remuneration of Directors	49 (IVE)	Yes	Complied with for the F.Y. 2013-14.
(F) Management	49 (IVF)	Yes	Management Discussion and Analysis Report had been made along with the Annual Report for FY 2013-14.
(G) Shareholders	49 (IVG)	Yes	In the event of appointment or re-appointment of Directors, the shareholders are provided required details.
V. CEO/CFO Certification	49 (V)	Yes	Necessary certifications have been obtained from the Managing Director for the FY 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report for the year ended 31 st March, 2014 had been annexed with the Annual Report for the FY 2013-14. Further Quarterly Compliance Reports are regularly submitted to the Stock Exchanges.
VII. Compliance	49 (VII)	Yes	Compliance Certificate for the financial year ended 31 st March 2014 had been annexed to the Annual Report for the FY 2013-14.

* There are three wholly owned subsidiaries of the Company of which one subsidiary is incorporated under the provisions of the Companies Act, 1956 and two are foreign subsidiaries of which one is incorporated in Singapore and another in USA.

For IntraSoft Technologies Ltd



Rakesh Dhanuka
Company Secretary & Compliance Officer



Date: 8th October, 2014